

**IN THE BOARD OF SUPERVISORS**  
**COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

December 17, 2013

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING: 1) THE ACCEPTANCE OF A GRANT AWARD UNDER THE NATIONAL RECREATION AND PARKS ASSOCIATION (NRPA), RECREATIONAL BOATING AND FISHING FOUNDATION (RBFF) AND THE TAKE ME FISHING™ INITIATIVE, AND 2) THE GENERAL SERVICES AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT DOCUMENTS.**

**WHEREAS**, the purpose of the Recreational Boating and Fishing Foundation and National Recreation and Parks Association is to bring resources to local communities and the Take Me Fishing™ initiative supports local park and recreation agencies and youth service organizations who serve to reconnect kids with nature and engage kids ages 6-17 in recreational boating and fishing. These efforts will augment public awareness and appreciation for the need of protecting, conserving and restoring the nation's aquatic resources; and

**WHEREAS**, the National Recreation and Park Association, Recreational Boating and Fishing Foundation and the Take Me Fishing™ initiative provide government agencies grant funding for projects that build and sustain programs and opportunities that engage young people and their families in recreational fishing and boating; and

**WHEREAS**, County Parks, Discovering the Environment through Education and Recreation (DEER) program has been selected to receive grant funds through an agreement with the National Recreation and Park Association for implementation of the project under the grant; and

**WHEREAS**, the National Recreation and Park Association grant funds will be used to support the County Parks' DEER program to provide recreational services to youth and

families.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Accepts the award for \$10,000 of grant funds under the National Recreation and Park Association, Recreational Boating and Fishing Foundation and the Take Me Fishing™ initiative which will be used to purchase interpretive and outdoor education related items that will enhance and benefit our local youth through the Discovering the Environment through Education and Recreation program and allow for incorporation of the Take Me Fishing™ Program's Passport to Fishing and Boating.
2. Certifies that County Parks has sufficient funds prior to accepting the grant, to operate the program; and
3. Certifies that County Parks has or will have sufficient funds to operate and maintain the program; and
4. Certifies that County Parks has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Certifies that this project is consistent with the applicable county planning document, in this case the Parks and Recreation Element of the San Luis Obispo General Plan; and
6. Delegates the authority to the General Services Agency Director or designee to conduct all negotiations and sign and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary to accept the grant funds and to implement and complete the grant of the project; and
7. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

On motion of Supervisor \_\_\_\_\_, seconded by  
Supervisor \_\_\_\_\_, and on the following roll call vote, to  
wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

Rita Neal  
County Counsel

By: Shannon Matuszewski  
Deputy County Counsel

Date: 12/10/13